

**Approved BOARD MINUTES August 10, 2017**

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag and welcomed those in attendance to the meeting.

**PRESENT:** Mayor Manicki, Trustees: Overhoff, Green, Daluisio and Warmus, Superintendent Sitzman, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Attorney Trapp, CEO Czechowski, P.J. Blake, Eugene Nuwer, Ted Mezydlo and Sue DeWitt, Alden Advertiser.

**MOTION** by Trustee Daluisio seconded by Trustee Overhoff, to approve the minutes of the July 24, 2017 meeting. Carried.

**MOTION** by Trustee Green, seconded by Trustee Overhoff, to approve for payment bills on abstract dated August 10, 2017. Carried.

Payroll	\$37,049.87
Abstract	\$50,223.96

**MOTION** by Trustee Warmus seconded by Trustee Green, to approve the following reports: for June: DPW addendum, July – Treasurer’s report, CEO and DPW. Carried.

**COMMUNICATIONS**

Letter from Alden Village Estates addressing the issues that were completed to renew their mobile home park license. Violation notice from NYS Dept. of Env. Cons. Co-Birch Creek Run Patio Development, notification from E.C.D.O.H. concerning rabies vaccine airdrop in the Village of Alden by helicopter from Sept. 1-6, 2017. Facebook posting of coyote spotted in the village, DEC has been notified. RBC Wealth Management account statement, meeting notice from Assoc. of E.C. Governments, Town of Alden board minutes, correspondence to John Sullivan concerning Stop DWI reimbursements from January – June 2017. Requests from ACTS to advertise upcoming show on the sign, Rite Aid notice of Real Property Tax Certiorari procedure, AJF&C letter of interest to purchase a copy declared surplus, and Alden Hook & Ladder requesting park and other items related to their chicken BQ on Sunday, September 10 and newsletters from: J. O’Connell & Assoc. Grant Action News, American City & County and NYSIF Worker’s Comp Advisor.

**MOTION** by Trustee Green, seconded by Trustee Overhoff, to file as received all correspondence. Carried.

Resolutions/Appointments/Requests/Motions for August 10, 2017,

**MOTION** by Trustee Warmus and seconded by Trustee Daluisio,  
**BE IT RESOLVED**, that the Village of Alden hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by the officials to the clerk of this body

Title	Name	SS# Last 4 digits	Registration Number	Standard Work Day (Hrs./Days)	Term begins/ ends	Participates in Employer's Time Keeping System	Days/month Based on record of activities
Mayor	Michael Manicki	7770	36234912	6	4/1/2016- 3/31/2020	Y	6.0
Village Clerk	Teresa L. Wachowiak	2533	42359323	8	4/1/2016 3/31/2020	Y	20
Deputy Clerk	Susanne M. Galbraith	7358	50164722	8	4/1/2017- 3/31/2018	Y	20
Village Justice	Robert F. Woods	9320	declined		4/1/2014- 3/31/2018	N	0
Village Attorney	Chris Trapp	8600	33237264	6.72	4/1/2017- 3/31/2018	Y	6.72
Superinte ndent of Public Works	Keith Sitzman	8335	34976076	8	Civil Service	Y	20
Secretary to the Superinte ndent	Susan Lorenzi	9890	31487903	8	Competiti ve Civil Service	Y	20
Building Inspector	Joseph Czechowski	2023	38568051	8	Civil Service	Y	20
Crossing Guards	Marge Szajka	4123	40562597	3	6/1/2017- 5/31/2018	N	3
Trustee	Robert Overhoff Sr.	3697	declined		4/1/2017 3/31/2021	N	0

On this 10<sup>th</sup> day of August, 2017

\_\_\_\_\_  
(Signature of Clerk)

\_\_\_\_\_  
Date enacted

I, Teresa L. Wachowiak, Clerk of the governing board of the Village of Alden, passed by such board, at a legally convened meeting held on the 10th day of August 2017 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

Full time employees, standard work day is 8 hours for the NYS Retirement System.

I further certify that the full board, consists of 5 members and that 5 of such members voted in favor of the above resolution in WITNESS WHEREOF, I have here unto set my hand and the seal of the Village of Alden.

Roll call vote: Trustee Green - aye

Trustee Warmus -aye

Trustee Overhoff-aye  
Trustee Daluisio-aye  
Mayor Manicki- aye carried.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to approve Attorney Trapp's recommendation to no longer pursue ambulance collection possibilities to call nos. 504617995 and 504617633. Dates of Service – 10/27/2016 and 1/23/2017. Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to appoint the following crossing guards for the 2017-2018 school year: Pam Comstock, Marge Szyjka, and Linda Hey, alternates: Robert Fiorello. Carried.

*On the question:* Mayor Manicki- we could use one or two additional alternates.

MOTION by Trustee Green and seconded by Trustee Daluisio, to accept the standard work day and reporting resolution for elected and appointed officials as Clerk Wachowiak has reported to the State of New York. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to approve ACTS request to advertise their upcoming production on the village digital sign from August 16-26, 2017. Carried.

MOTION by Trustee Warmus and seconded by Trustee Green, to approve the sign permit for Alden Presbyterian Church, 13288 Broadway, as per submitted application. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to approve the following for the Alden Hook & Ladder Fire Company: use of Firemen's Memorial Bandstand Park on Sunday, Sept. 10 for their annual Chicken BBQ, sign in the park from August 31- September 10, use of the village garbage truck and close down Church St. from 6 am – 6pm. Carried.

### **BUSINESS FROM FLOOR-**

#### **REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Superintendent Sitzman** – construction bids for phase I, August 11, curbs on Exchange and Railroad, county milling and paving Exchange starting August 14, 2017. Sidewalks Parks St, Exchange, Kellogg and W. Main. Thank you to the residents for their patience as we replace water valves. We will do our 6<sup>th</sup> one on 8/15.

**Attorney Trapp** – Judge's Memorial Golf Tournament is Monday, August 14, 2017.

**Clerk Wachowiak** – audit went well, Laura Landers will present her findings in September. Water bills have gone out and there was a significant increase. Even if your consumption is close to what it normally is, the price will be higher. Our office is more than willing to discuss it with our customers and answer any questions. These are actual reads, and if needed we can get a history detailing 6 month back in most cases. Will work with residents, happy to provide information. Mayor Manicki – it was a substantial increase, \$2.05/1,000 gallons, and \$2 additional capital charge. In the process of paying

off Bonds. Although we are looking for grants and low interest loans for infrastructure improvements, we anticipate more rate increases down the road.

**CEO Czechowski** – would like to call for an Executive Session to discuss possible litigation.

**Trustee Daluisio** – Thank you for the well wishes and fruit tray from the village.

**Mayor Manicki** – over 800 cars at the Alden Car Show – very successful. Thank you DPW and Alden Fire Dept. Got an anonymous call concerning the street sweeper, would be happy to answer any questions, if you leave your name and number. After 3 years of requests, the county is finally working on Exchange St., now time to work on Crittenden. The state has approved one lighted cross walk at Broadway and Emerson, did not answer who would incur the cost, will be working with Superintendent Sitzman on this. Met with Senator Gallivan this week. I talked about governor’s shared service program. The problem is not here, the reform needs to start downstate. Need to reform Worker’s Comp., prevailing wages, the WICS and Scaffolding laws to name a few.

**UNFINISHED AND TABLED BUSINESS:**

**ADJOURNMENT**

MOTION by Trustee Overhoff and seconded by Trustee Green, to adjourn the meeting with a moment of silence for Josephine Michaud and enter into an Executive Session 7:50 pm. Carried.

Motion by Trustee Warmus, seconded by Trustee Daluisio, to adjourn from Executive Session at 8:36 p.m., Carried.

Motion by Trustee Green, seconded by Trustee Daluisio, to adjourn from the Regular Meeting at 8:37 p.m., Carried.

I respectfully submit

Sue Galbraith,  
Deputy Village Clerk